

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, May 19, 2014 at 7 pm

Huntington Town Hall, 100 Main Street, Huntington, NY 11743

COMBINED MEMBER / BOARD OF DIRECTORS
MINUTES

Meeting of the TOH EDC Audit/Finance Committee: Audit/Finance Committee members met at 7:00 p.m. to review the Corporation's Draft 2013 Financial Statements and Independent Auditor's Report (Audit Committee Chair, Jennifer Casey, Rob Ripp, Ken Christensen, Peggy Karayianakis). On the motion by Ken Christensen and seconded by Dolores Thompson, the Audit/Finance Committee voted in favor of presenting the Corporation's Draft 2013 Financial Statements and Independent Auditor's Report to the Board for adoption.

1. Call meeting to Order. 7:08 p.m.
2. Determine if Quorum present. Yes. 6 Members present: Jennifer Casey, Ken Christensen, Peggy Karayianakis, Rob Ripp, Dolores Thompson and Thomas Glascock. Members Absent: Jim Kaden and Tom Dwyer.
3. Organizational Matters.
 - Resolution 5-19-2014 (1): APPROVAL OF THE MEETING MINUTES OF MARCH 17, 2014 WITH RESOLUTION RATIFYING AND CONFIRMING ALL OF THE CORPORATE RESOLUTIONS MADE AND APPROVED THEREAT
 - Resolution 5-19-2014 (2): REVIEW AND ACCEPTANCE OF CORPORATION'S 2013 DRAFT FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT
 - Resolution 5-19-2014 (3): AUTHORIZING FUNDING IN THE AMOUNT OF \$2,000 FOR THE CORPORATION'S SPONSORSHIP OF 2014 HUNTINGTON AWARENESS DAY PARADE & FAIR
 - Resolution 5-19-2014 (4): AFFIRMING ELECTRONIC VOTE TO AWARD \$7,500 FOR HUNTINGTON VILLAGE VALET PARKING DEMONSTRATION PROJECT

- Updates
 - HUNTINGTON STATION AWARENESS DAY PARADE & FAIR
 - NYS ARMORY – JAMES D. CONTE COMMUNITY CENTER
 - RENAISSANCE
 - COLUMBIA TERRACE
 - HUNTINGTON BUSINESS INCUBATOR/HUNTINGTON STATION OPPORTUNITY RESOURCE CENTER
- ADJOURNMENT

Resolution 5-19-2014 (1): APPROVAL OF THE MEETING MINUTES OF MARCH 17, 2014

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HEREBY RATIFIES AND CONFIRMS THE MARCH 17, 2014 MEETING MINUTES.

OFFERED BY: THOMAS GLASCOCK SECONDED BY: PEGGY KARAYIANAKIS

VOTED:

JENNIFER CASEY - ABSTAIN

KEN CHRISTENSEN - AYE

THOMAS K. DWYER- ABSENT

THOMAS GLASCOCK - AYE

JIM KADEN - ABSENT

PEGGY KARAYIANAKIS - AYE

ROB RIPP - AYE

DOLORES THOMPSON - AYE

Resolution 5-19-2014 (2): REVIEW AND ACCEPTANCE OF THE
CORPORATION'S DRAFT 2013 FINANCIAL STATEMENTS AND INDEPENDENT
AUDITOR'S REPORT

BE IT FURTHER RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT
CORPORATION HEREBY ACCEPTS ITS 2013 DRAFT FINANCIAL STATEMENTS
AND INDEPENDENT AUDITOR'S REPORT, PURSUANT TO THE
REQUIREMENTS OF THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT OF
2005, AS AMENDED.

OFFERED BY: KEN CHRISTENSEN SECONDED BY: DOLORES THOMPSON

VOTED:

JENNIFER CASEY - AYE

KEN CHRISTENSEN - AYE

THOMAS K. DWYER- ABSENT

THOMAS GLASCOCK - AYE

JIM KADEN - ABSENT

PEGGY KARAYIANAKIS - AYE

ROB RIPP - AYE

DOLORES THOMPSON - AYE

Resolution 5-19-2014 (3): AUTHORIZING FUNDING IN THE AMOUNT OF \$2,000 FOR THE CORPORATION'S SPONSORSHIP OF SATURDAY, SEPTEMBER 6, 2014 HUNTINGTON AWARENESS DAY PARADE & FAIR

WHEREAS, EACH YEAR THE CORPORATION SERVES AS A "UNITY IN THE COMMUNITY" FAIR SPONSOR OF THE HUNTINGTON AWARENESS DAY PARADE & FAIR TO PROMOTE PATRONAGE, ENJOYMENT AND POSITIVE AWARENESS TO HUNTINGTON STATION; AND

WHEREAS, THE EVENT IS ATTENDED BY THOUSANDS WHO GATHER IN HUNTINGTON STATION TO CELEBRATE COMMUNITY AND ENJOY A FUN DAY IN HUNTINGTON STATION; AND

WHEREAS, THE PURPOSE OF THE EVENT IS IN KEEPING WITH THE CORPORATION'S GOALS TO ATTRACT AND PROMOTE ECONOMIC DEVELOPMENT THROUGHOUT THE TOWN AND THE REVITALIZATION AND APPRECIATION OF HUNTINGTON STATION;

NOW, THEREFORE, BE IT RESOLVED, THAT THE CORPORATION HEREBY AUTHORIZES FUNDING IN THE AMOUNT OF \$2,000 TO BECOME A "UNITY IN THE COMMUNITY" FAIR SPONSOR OF THE SATURDAY, SEPTEMBER 6, 2014 HUNTINGTON AWARENESS DAY PARADE & FAIR.

OFFERED BY: JENNIFER CASEY SECONDED BY: THOMAS GLASCOCK

VOTED:

JENNIFER CASEY - AYE

KEN CHRISTENSEN - AYE

THOMAS K. DWYER- ABSENT

THOMAS GLASCOCK - AYE

JIM KADEN - ABSENT

PEGGY KARAYIANAKIS - AYE

ROB RIPP - AYE

DOLORES THOMPSON - AYE

Resolution 5-19-2014 (4): AFFIRMING ELECTRONIC VOTE TO AWARD \$7,500 FOR THE VALET PARKING DEMONSTRATION PROJECT TO RELIEVE PARKING CONGESTION IN HUNTINGTON VILLAGE

WHEREAS, the Town of Huntington in cooperation with Huntington Community Development Agency and the Huntington Village Business Improvement District (BID) has sought the services of a qualified proposer to assist with the mitigation of parking overcrowding in the downtown Huntington Village business district; and

WHEREAS, sealed proposals were received on April 25, 2014, by the Town of Huntington Director of Purchasing, 100 Main Street, Huntington, New York, for a demonstration project to relieve parking overcrowding in the Huntington Village business district; and

WHEREAS, LAZ PARKING NEW YORK/NEW JERSEY, LLC., with business offices located at 15 Lewis Street, Hartford, CT 06103 is the successful proposer; and

WHEREAS, contributions towards the cost of the parking demonstration and research project have been authorized by the Huntington Village Business Improvement District (BID) in the amount of Ten Thousand (\$10,000.00) Dollars, by the Huntington Economic Development Corporation in the amount of Seven Thousand Five Hundred (\$7,500.00) Dollars, the Town of Huntington Chamber of Commerce in the amount of Five Thousand (\$5,000.00) Dollars and the Paramount in the amount of Five Thousand (\$5,000.00) Dollars; and

WHEREAS, the Corporation wishes to affirm its April 2014 electronic vote to authorize Seven Thousand Five Hundred (\$7,500.00) toward the above project.

NOW, THEREFORE THE CORPORATION

HEREBY AUTHORIZES a grant to the Town of Huntington in the amount of Seven Thousand Five Hundred (\$7,500.00) Dollars to help fund a demonstration project to relieve parking overcrowding in Huntington Village.

OFFERED BY: KEN CHRISTENSEN SECONDED BY: JENNIFER CASEY

VOTED:

JENNIFER CASEY - AYE

KEN CHRISTENSEN - AYE

THOMAS K. DWYER- ABSENT

THOMAS GLASCOCK - AYE

JIM KADEN - ABSENT

PEGGY KARAYIANAKIS - AYE

ROB RIPP - AYE

DOLORES THOMPSON - AYE

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, UPON MOTION DULY MADE BY KEN CHRISTENSEN AND SECONDED BY PEGGY KARAYIANAKIS AND UNANIMOUSLY CARRIED, THE SAME WAS ADJOURNED.

THE NEXT MEETING OF TOH EDC WILL BE MONDAY, JUNE 16, 2014

ROOM ASSIGNMENT: TOWN BOARD ROOM

THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY JOAN CERGOLO, DIRECTOR, HUNTINGTON COMMUNITY DEVELOPMENT AGENCY